



El Dorado County Emergency Medical Services Authority

Special JPA Board of Directors Meeting

Wednesday, September 23, 2020 - 8:00 a.m.

EDHFD Employee Development Center, 4640 Golden Foothill Parkway, Suite 10

ATTENTION

Residents planning to address the Board of Directors at this Special Board Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@edcjpa.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Introductions	Johnson
2. Approval of Agenda	Johnson
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Closed Session - Closed Session Pursuant to Government Code Section 54957 (b) (1) Public Employee Appointment. The Board will conduct employment interviews and review the employment contract for the position of JPA Executive Director.	Johnson
5. Public Report of Decisions Made During Closed Session - Pursuant to Government Code Section 54957.1 (a) (2).	Johnson
6. Good and Welfare	Johnson
7. Adjournment	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, October 28, 2020

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Board of Directors may elect to take action on any item included on this agenda.